

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 16, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski.

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, City Planner Jayson Smith, Library Director Rosemary Kilbridge, Utility Office Manager Connie Freagon.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

(a) Motion by Doughty/Zukowski, all present voting aye, to approve the minutes of the regular council meeting of September 2. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

None

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) The minutes of the Joint Review Board meeting of September 9 were presented.

APPLICATIONS

(a) Motion by Hoekstra/Doughty, all present voting aye, to approve the fourteen Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

Joseph Krische asked the Council to consider approving his Operator License recommended for denial by the Police Department. **Motion by Doughty/Zukowski, all present voting aye, except Flynn who voted nay,** to deny the license application of Joseph Krische. **Motion carried.**

(b) Motion by Hoekstra/Doughty, all present voting aye, to approve the Application of McDonell Athletic Booster Club for a Temporary Class "B"/"Class B" Retailer's License for the Ken Ryba Benefit on October 11. **Motion carried.**

(c) Motion by Covill/Flynn, all present voting aye, to approve the Application of Chippewa Falls Main Street for a Street Use Permit for the Fall Harvest Festival on October 4. **Motion carried.**

(d) Motion by Hoekstra/Covill, all present voting aye, to approve the Class B Beer/Class C Wine License Application of Duncan Creek Wine Bar & Grille, LLC, James Hopkins Agent, for 213 N. Bridge Street. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Council President Dennis Doughty indicated the Park Board needs two members and asked for suggestions for appointees.

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Flynn/Hoekstra, all present voting aye, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of September 8. **Motion carried.**

(b) The minutes of the Park Board meeting of September 9 were presented.

(c) The minutes of the Library Board meeting of September 10 were presented.

REPORT OF OFFICERS

(a) City Planner Jayson Smith reported to the Council he is going to be getting a proposal for an appraisal for property located on South Bridge Street.

(b) City Administrator Ron Singel reported to the Council that the City received a DNR Brownfield Grant in the amount of \$19,000. He also indicated the Police Department received a Homeland Security Grant in the amount of \$118,000. Administrator Singel stated there is a business luncheon at Oktoberfest Friday, September 19 from 11 AM – 2 PM.

ORDINANCES None

RESOLUTIONS

(a) Motion by Doughty/Anderson, all present voting aye, to table **Resolution 2008-30 Entitled:** Resolution to Adopt the City of Chippewa Falls Outdoor Parks & Recreation Plan, 2008-2012 as the Official Outdoor Recreation Plan for the City of Chippewa Falls to the next meeting to give council members a chance to review the Plan. **Motion carried.**

(b) Resolution 2008-31 Entitled: Resolution Authorizing and Providing for the Sale and Issuance of \$5,000,000 Variable Rate Demand Industrial Development Revenue Bonds, Series 2008 (W.S. Darley & Co. Project) was removed from the agenda at the direction of W. S. Darley & Co.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Motion by Doughty/Hoekstra, all present voting aye, to appoint Jason Anderson to Committee on Committees. **Motion carried.**

(b) Motion by Anderson/Dachel, all present voting aye, to authorize the Mayor to execute the Urban Rivers Project Funding Agreement. **Motion carried.**

(c) City Administrator Ron Singel provided a brief overview of the 2009 budget issues and process. He indicated the major issues the City will have to deal with are increases in employee wages and benefits including health insurance premiums; increases in natural gas, fuel and electricity; and a possible reduction in revenues. He indicated the Mayor, Administrator, Finance Manager, and Finance Committee Chairman will be meeting with departments to review their budgets. All council members are welcome and the projected date for a public hearing is late November or early December. Mayor Hoffman stated he wants everyone working as a group on the 2009 Budget.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Covill** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$830,859.23

Public Utilities Claims \$274,339.44

CLOSED SESSION

Motion by Doughty/Hoekstra to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider :

**A. Deliberation and negotiation regarding amendments to the Developer’s Agreement and Offer to Purchase with Chippewa Crossing; and
(Item B. Deliberation and negotiation regarding funding incentives requested for the Canadian Sand and Proppant, Inc. project was removed from the agenda)**

and to include City Planner Jayson Smith, City Administrator Ron Singel, City Attorney Bob Ferg, and City Clerk Lynne Bauer; and may return to open session. **After a roll call vote, said motion passed unanimously.** The Council discussed Item A.

Motion by Anderson/Covill, all present voting aye, to return to open session. **Motion carried.**

ADJOURNMENT

Motion by Hoekstra/Flynn, all present voting aye, to adjourn at 7:25 PM. **Motion carried.**

Submitted by
Lynne Bauer, City Clerk